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DENNIS F. FAIRBANKS

Attorney at Law
301 Magnolia Avenue
Merritt Island, Florida 32952

(407) 454-2419

EFFECTIVE DATE
8-17-98

August 18, 1998

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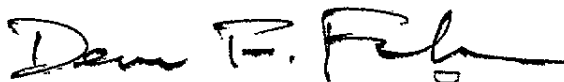
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find Articles of Incorporation for FLORIDA CASKET & MONUMENT COMPANY, INC., along with a conformed copy and a check in the amount of \$70.00 for filing fee and designation of registered agent. Please return a date stamped copy in the envelope provided.

Thank you for your assistance.

Sincerely,



Dennis F. Fairbanks

DFF/cc
Enclosures

FILED
98 AUG 20 PM 12:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CP
8-21-98
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EFFECTIVE DATE
8-17-98

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I ~ NAME

The name of the corporation shall be FLORIDA CASKET & MONUMENT COMPANY, INC.

ARTICLE II ~ PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 1515 N. Cocoa Boulevard, Cocoa, Florida 32922.

ARTICLE III ~ CAPITALIZATION

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand, in a single class, without par value.

ARTICLE IV ~ CORPORATE DURATION

The corporation shall commence existence on August 17, 1998 and shall have perpetual existence.

ARTICLE V ~ PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of selling death care merchandise.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE VI ~ INCORPORATOR

The name and address of the Incorporator of this corporation is William V. Dudeck, 1515 N. Cocoa Boulevard, Cocoa, Florida 32922.

ARTICLE VII ~ REGISTERED AGENT

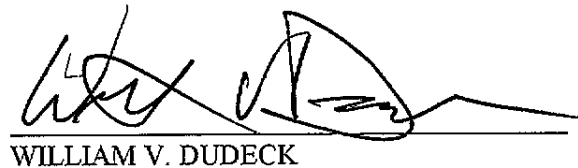
The initial Registered Agent for this corporation shall be William V. Dudeck. The street address of the office of the Registered Agent shall be 1515 N. Cocoa Boulevard, Cocoa, Florida 32922.

Executed by the undersigned at Merritt Island, Florida on August 18, 1998.


WILLIAM V. DUDECK

ACCEPTANCE OF OFFICE OF REGISTERED AGENT

Having been named as Registered Agent by Article VIII of the Articles of Incorporation of FLORIDA CASKET & MONUMENT COMPANY, INC., I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity and abide by the laws of the State of Florida which relate to this office, and that I am familiar with such laws and duties, and that the street address of the office the Registered Agent is 1515 N. Cocoa Boulevard, Cocoa, Florida 32922.


WILLIAM V. DUDECK

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98 AUG 20 PM 12:51
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TALLAHASSEE, FLORIDA